

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

September 10, 2002  
6:00 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Silver, Turner, Ways

Absent: None

Item #WS1 – Discussion of the FY 2003 Development Services, City Manager, Council Special Projects and Combined Services Budgets.

No action required.

Item #WS2 – Discussion of the FY 2003 City Manager's Revised Budget Proposal.

No action required.

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Andy Cerminara (Police), Mary McGuffey (Finance) and Jerry Davis (Public Works).

Mayor Wheeler announced 9-11 Observance, which is to be held on Wednesday, September 11, 2002 beginning at 9:00 am. at Fire Station No. 1.

Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the August 24, 2002, August 27, 2002 and August 29, 2002 Council meetings.

Councilmember Barrett noted a correction to the August 27, 2002 Minutes. Item #R3 should indicate approval subject to the following conditions:

1. Designation indicated on final plat.
2. The associated engineering plans for relocation of existing utilities in the area shall be approved by the Public Works Department prior to the issuance of a Certificate of Occupancy for the tire retailing center.
3. Revise plat to indicate property that was dedicated to the Town.

Councilmember Silver moved to approve the Minutes for the August 24, 2002 and August 29, 2002 Council Meetings as written and approval of the August 27, 2002

Council Meeting with correction to Item #R3 as noted. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R3 – **PUBLIC HEARING** on the Town's annual budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Mayor Wheeler opened the meeting as a public hearing.

Todd Walther, General Manager of Marriott Quorum, spoke in support of advertising, marketing and hotel support programs.

Mayor Wheeler closed the meeting as a public hearing.

No action required.

Item #R4 – Consideration of an Ordinance amending the Town of Addison annual budget for the fiscal year ending September 30, 2002, by amending Ordinance No. 001-030; providing that expenditures shall be made in accordance with said budget; providing for a repeal clause and declaring an emergency.

Councilmember Barrett moved to duly pass Ordinance No. 002-031 amending the Town of Addison annual budget for the fiscal year ending September 30, 2002, by amending Ordinance No. 001-030 providing that expenditures shall be made in accordance with said budget; providing for a repeal clause and declaring an emergency, subject to correction of the monetary amount indicated in the Ordinance. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R5 – **PUBLIC HEARING** and **SECOND READING** of an Ordinance extending the term of Ordinance No. 783 of the Town granting a franchise to provide gas utility service within the Town to Lone Star Gas Company, predecessor in interest to TXU Gas distribution, a division of TXU Gas Company, such extension being until the earlier of (i) December 31, 2002, or (ii) such time as a new franchise ordinance regarding the provision of gas services within the Town by the said company is effective; providing for two readings of this ordinance; providing for final passage not earlier than thirty (30) days after the date of the first reading of this ordinance; providing an effective date thirty (30) days after the date of the final passage.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

No action required.

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$79,579.00 with RD&F for design, production, printing and packaging of the 2003 Addison calendar.

Councilmember Mallory moved to duly pass Resolution No. R02-081 authorizing the City Manager to enter into a contract in the amount of \$79,579.00 with RD&F for design, production, printing and packaging of the 2003 Addison calendar. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R7 – Presentation of the final report of the Phase II Environmental Assessment for Addison Airport Fuel Farm from Washington Group International.

No action required.

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$550,965.00 with URS Corporation for professional services for the design of the Arapaho Road Bridge at Midway Road.

Councilmember Mallory moved to duly pass Resolution No. R02-082 authorizing the City Manager to enter into a contract in an amount not to exceed \$550,965.00 with URS Corporation for professional services for the design of the Arapaho Road Bridge at Midway Road, contingent upon final approval by the City Attorney. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R9 – Presentation of a Proclamation declaring September 7-13, 2002, “Stop On Red Week” in the Town of Addison.

Mayor Wheeler acknowledged Proclamation as presented.

Item #R10 – Consideration of a Resolution supporting the passage of enabling legislation for photographic red light enforcement in the 78<sup>th</sup> Texas Legislature.

Councilmember Chow moved to duly pass Resolution No. R02-083 supporting the passage of enabling legislation for photographic red light enforcement in the 78<sup>th</sup> Texas Legislature. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Turner, Ways  
Voting Nay: Silver  
Absent: None

There being no further business before the Council, the meeting was adjourned.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary